

**MINUTES OF THE SPECIAL MEETING  
OF THE BIGFORK COUNTY  
WATER AND SEWER DISTRICT**

The General meeting of the Bigfork County Water and Sewer District was held on April 4, 2019 at the District office. President, Lloyd Ross, presided.

**ATTENDEES:**

*Directors:* Lloyd Ross, Tom Cahill, Seth Price, Gene Helberg  
*District Employees:* Julie Spencer, Mimi Wildeman, John Inabnit, Sergio Lopez, Bob Hand  
*Engineering:* Jeff Cicon P.E., Morrison Maierle  
*Public:* Susie Turner Kalispell Public Works, Aaron Losing Kalispell Waste Water Treatment Manager

**READ AND APPROVE MINUTES:**

The minutes of the February 2019 General Board Meeting were reviewed for approval Cahill made a motion to approve, Helberg seconded and it was unanimously.

*RESOLVED*, That the February 2019 meeting be approved

**CONSENT AGENDA**

**None**

**PUBLIC COMMENT**

**None**

**OLD BUSINESS**

**None**

**NEW BUSINESS**

***Quarterly Safety Meeting with District Board:*** Lopez presented a video on Dangers of Hot Work- the dangers of not monitoring and using all safety precautions to prevent explosions. There was discussion on our line of procedures and how the guys make sure of non-equipment failure and up to date training.

***Purchase of Transmission Line Easement and Property:*** Ross called for discussion of the purchase of property, Cicon updated the Board on the counter offer letter after some discussion was had Cahill made a motion to have Hammer and Cicon work together on the land and easement purchasing contract to send to seller. Price seconded and it was unanimously.

*RESOLVED*, That Hammer and Cicon work together on a purchasing contract to send to seller

***Biosolids Management Compost Facility-*** Susie Turner Kalispell Public Works, Aaron Losing Kalispell Waste Water Treatment Manager –discussion on possibility for land use at the farm, the Board will take time for discussion they will take a vote on this at a future District Meeting.

## **COMMITTEE REPORTS-**

**None**

## **COMMUNICATIONS**

**None**

## ***ADJOURNMENT***

Ross called for a motion to adjourn. Cahill moved, Price seconded and it was unanimously  
RESOLVED that the public meeting be adjourned at 11:15 a.m.

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Secretary, Mimi Wildeman

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Minutes approved by:

President Lloyd Ross